

Notice of Meeting
of the Highway Committee
of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on November 3, 2016, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of October 6, 2016.
5. Public comments.
6. Superintendent reports.
7. Staff reports and Department concerns.
8. Committee reports.
9. Approve per diem and expenses.
10. Project updates.
11. 2017 Budget Request update.
12. Consider truck chassis purchase proposal.
13. Discuss attendance at Transportation Development Association Annual Meeting on November 16th.
14. Discuss attendance at the WCHA Professional Development & Leadership Conference on December 6 and 7, 2016.
15. Discuss attendance at the WCHA Winter Road School January 16-18, 2017.
16. Review voucher payments and October credit card report.
17. Future agenda items.
18. Set next meeting date.
19. Field review Neosho shop replacement project.
20. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

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DODGE COUNTY, WIS.

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